

January 26, 2021 BOLT meeting minutes

Start time: 4:02 P.M. Karen D. recording attendance: Cheryl W., Linda D, Karen G., Karen D., ray B.,Jim J., Marjorie W.

The December meeting was conditionally approved as a couple typographical errors will be corrected.

Computer and Internet Services Policy Sub Committee minutes:

Marjorie made a motion to approve subcommittee minutes and seconded by Cheryl . This was unanimously approved.

Chairman's report:

Condolences offered by BOLT to Karen D. on the loss of her Uncle due to COVID 19.

Board Items:

Computer and Internet Services Policy

The Sub committee met on Jan12th. Linda D and the committee began work on an updated policy. The Bolt was provided a handout of the discussion topics.

Jim J. likes the idea that there is an expected social contract in the library. # 10 is artfully constructed. Linda D. a certain type of social decorum is expected. It is important to put people on notice. Appropriate behavior in the library should be displayed. The sub committee is thanked for the work on the document. Karen G and Ray interested in getting feedback from the staff. Linda D. to clean up #10 and it will be discussed at the next Bolt meeting. It then will go to the town attorney. Linda D-Two people share one access point per computer station. Ray B.- Give staff some wiggle room when it is crowded around the computer stations.

Library Director's Report:

. Scout Project- Food Pantry

Mason a Boy Scout may work on this as the requirement to earn the rank of Eagle Scout. Chery W. suggests putting the information in The Times. Marjorie W.- This is a good way for the community to bond with social distancing. Linda D.- Good for community building. Karen D. will contact Mason to see if he will do the shelving with his troop. Cheryl W.- For a few months Mason should monitor the project.

FY 2022 Budget

The MAR will be met. Put some money in the facilities line so that the MAR can be met not exceeded. Keep Grounds and Maintenance line to be available for special projects.

Re- opening Update: We will continue February with no Saturday hours.

Friends Report:

Ray B- Memorial endowment Fund is 260,000 or 270,000 dollars. Friends looking for a Treasurer and a way to boost membership as well as raise money. Karen D.- The Memorial Fund wants a professional managing the assets.

. story walk- Karen D.- Draft needs to be signed and it will go to the Conservation Commission. Will identify an invasive plant this Spring. Karen G.- Open space has a volunteer crew that goes into town trails to remove downed trees.

. LIFT

Jim J. Nothing on LIFT

Meeting adjourned 5:24 P.M next meeting Tuesday February 16, 2021 5:30 P.M.